

## **SPECIAL MEETING**

### **DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT**

**Tuesday, June 10, 2003**

#### **CALL TO ORDER 7:30 P.M.**

#### **ROLL CALL**

Directors Present: Warden, Bauer, Metropulos, Wright

Staff Present: District Manager Kersnar, City Attorney Savaree, Assistant City Manager Rich, Public Works Director Davis, Community Development Director Ewing, Finance Director Fil, District Secretary Cook

#### **PLEDGE OF ALLEGIANCE**

Led by Secretary Cook.

#### **ITEMS APPROVED ON CONSENT CALENDAR**

**Approval of** Meeting Minutes dated April 8, 2003.

**Approval of** Resolution 2003-1 Amending FY 2003 budget for Supplemental Appropriation Needed to Fund South County Fire Protection Authority.

**Approval of** Resolution 2003-2 Authorizing Investment of Belmont Fire Protection District Monies in Local Agency Investment Fund.

**Acceptance of** Report on South County Fire Protection Authority Financial Condition.

**Action:** On a motion by Director Bauer, seconded by Director Metropulos, the Consent Agenda was unanimously approved by a show of hands.

#### **PUBLIC HEARING**

#### **Public Hearing to consider proposed Belmont Fire Protection District Budget for FY 2003/04.**

This item was continued to the Public Hearing for the Budget of the Regular City Council Meeting.

**ADJOURNMENT** – at this time, being 9:35 P.M., this Public Hearing and Meeting were adjourned.

Terri Cook

District Secretary

Meeting tape-recorded and videotaped

Tape No. 556